

Indicator 9: Penalties and Forfeitures Issued - 2nd Quarter 2006

Large Insurers (400 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
26042	WAUSAU UNDERWRITERS INS CO	74	0	100.00%	96.04%	94.22%
29157	UNITED WISCONSIN	208	2	99.04%	98.43%	98.37%
24988	SENTRY INSURANCE A MUTUAL CO	485	6	98.76%	97.27%	96.29%
21407	EMCASCO INSURANCE CO	71	1	98.59%	97.16%	96.76%
15261	SOCIETY INSURANCE A MUTUAL C	249	4	98.39%	97.12%	97.37%
SI	CITY OF MILWAUKEE	203	4	98.03%	99.02%	99.27%
24449	REGENT INSURANCE CO	211	6	97.16%	96.63%	97.16%
21458	EMPLOYERS INSURANCE CO OF WA	242	7	97.11%	96.32%	95.65%
15350	WEST BEND MUTUAL INS CO	421	16	96.20%	95.44%	96.35%
SI	DEPT OF ADMINISTRATION	73	3	95.89%	97.16%	96.35%
42404	LIBERTY INSURANCE CORP	132	6	95.45%	97.67%	94.85%
25674	TRAVELERS PROPERTY CAS CO OF A	215	10	95.35%	94.68%	95.96%
23043	LIBERTY MUTUAL INS CO	102	5	95.10%	91.41%	91.09%
20494	TRANSPORTATION INSURANCE CO	94	6	93.62%	88.60%	81.95%
23035	LIBERTY MUTUAL FIRE INS CO	102	7	93.14%	94.29%	91.93%
14184	ACUITY INSURANCE CO	281	21	92.53%	94.22%	94.98%
22667	ACE AMERICAN INSURANCE CO	245	22	91.02%	90.55%	80.31%
24147	OLD REPUBLIC INS CO	101	11	89.11%	92.18%	92.55%
16535	ZURICH AMERICAN INSURANCE CO	364	43	88.19%	89.39%	90.86%
23817	ILLINOIS NATIONAL INS CO	105	16	84.76%	82.27%	89.31%
Totals for Group:		3,978	196	95.07%	94.70%	94.33%

Indicator 9: Penalties and Forfeitures Issued - 2nd Quarter 2006

Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
22543	SECURA INSURANCE A MUTUAL C	85	0	100.00%	100.00%	98.27%
SI	KOHLER CO	51	0	100.00%	100.00%	97.33%
31895	AMERICAN INTERSTATE INS CO	34	0	100.00%	100.00%	97.98%
11250	COMMUNITY INS CORP	28	0	100.00%	100.00%	99.09%
22322	GREENWICH INSURANCE CO	90	0	100.00%	99.42%	99.02%
SI	MILWAUKEE BOARD OF SCHOOL D	86	1	98.84%	98.82%	99.48%
36919	HAWKEYE SECURITY INS CO	34	0	100.00%	98.67%	98.53%
25682	TRAVELERS INDEMNITY CO OF CT T	38	0	100.00%	98.53%	97.35%
24830	CITIES & VILLAGES MUTUAL INS C	27	1	96.30%	98.00%	96.55%
23434	MIDDLESEX INSURANCE CO	96	0	100.00%	97.62%	97.06%
SI	UW-SYSTEM ADMINISTRATION	42	1	97.62%	97.62%	97.93%
13935	FEDERATED MUTUAL INS CO	35	0	100.00%	97.40%	97.88%
18988	AUTO OWNERS INS CO	38	0	100.00%	96.77%	97.04%
14303	INTEGRITY MUTUAL INS CO	61	0	100.00%	96.75%	98.82%
SI	CITY OF MADISON	38	0	100.00%	96.67%	92.54%
21415	EMPLOYERS MUTUAL CASUALTY C	149	9	93.96%	96.37%	96.34%
SI	BRUNSWICK CORPORATION	13	0	100.00%	96.00%	98.26%
26069	WAUSAU BUSINESS INS CO	86	3	96.51%	95.88%	96.43%
25143	STATE FARM FIRE & CASUALTY CO	14	0	100.00%	95.65%	97.28%
SI	SCHNEIDER NATIONAL CARRIERS I	18	2	88.89%	95.35%	96.70%
15091	RURAL MUTUAL INS CO	79	4	94.94%	95.03%	97.21%
26425	WAUSAU GENERAL INS CO	45	2	95.56%	94.90%	94.39%
10166	ACCIDENT FUND INS CO OF AMERIC	121	0	100.00%	94.20%	92.22%
20508	VALLEY FORGE INS CO	37	1	97.30%	94.12%	93.20%
19275	AMERICAN FAMILY MUTUAL INS C	49	3	93.88%	93.52%	95.69%
24414	GENERAL CAS CO OF WI	52	4	92.31%	93.46%	96.53%
31003	TRI STATE INS CO OF MN	66	5	92.42%	92.81%	95.22%
SI	COUNTY OF MILWAUKEE	43	3	93.02%	92.05%	97.12%
19259	SELECTIVE INS CO OF SOUTH CARO	17	1	94.12%	91.18%	95.54%
13986	FRANKENMUTH MUTUAL INS CO	77	2	97.40%	91.16%	95.82%
10677	CINCINNATI INSURANCE CO THE	62	9	85.48%	91.08%	96.01%
19429	INSURANCE COMPANY OF STATE O	37	3	91.89%	90.24%	84.75%
10472	CAPITOL INDEMNITY CORP	15	1	93.33%	89.66%	96.37%
19682	HARTFORD FIRE INSURANCE CO	27	1	96.30%	89.19%	90.61%
19380	AMERICAN HOME ASSURANCE CO	106	6	94.34%	89.05%	91.04%
SI	MILWAUKEE TRANSPORT SERVIC	31	8	74.19%	87.67%	95.88%
24228	PEKIN INSURANCE CO	20	1	95.00%	86.84%	88.48%
19445	NATIONAL UNION FIRE INS CO OF P	35	9	74.29%	85.71%	79.77%
19410	COMMERCE & INDUSTRY INS CO	74	11	85.14%	85.44%	92.02%
43575	INDEMNITY INSURANCE CO OF NOR	15	3	80.00%	82.93%	78.34%
25402	AMCOMP ASSURANCE CORP	143	22	84.62%	82.69%	91.35%
25887	UNITED STATES FIDELITY & GUARA	14	3	78.57%	82.35%	73.54%
20281	FEDERAL INSURANCE CO	64	9	85.94%	81.94%	90.54%
35386	FIDELITY & GUARANTY INS CO	50	6	88.00%	81.82%	83.98%
SI	GENERAL MOTORS CORPORATION	24	6	75.00%	79.07%	94.66%
24767	ST PAUL FIRE & MARINE INS CO	17	5	70.59%	75.86%	90.51%
23787	NATIONWIDE MUTUAL INS CO	16	5	68.75%	70.83%	79.83%
SI	STORA ENSO NORTH AMERICA COR	25	6	76.00%	70.00%	88.78%
29459	TWIN CITY FIRE INS CO	65	33	49.23%	63.33%	83.62%
21865	ASSOCIATED INDEMNITY CORP	10	7	30.00%	58.62%	88.48%

Indicator 9: Penalties and Forfeitures Issued - 2nd Quarter 2006

Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
40827	VIRGINIA SURETY CO INC	10	3	70.00%	47.37%	92.54%
30104	HARTFORD UNDERWRITERS INS CO	19	16	15.79%	17.50%	74.41%
22748	PACIFIC EMPLOYERS INS CO	0	2	0.00%	0.00%	36.76%
Totals for Group:		2,528	217	91.42%	90.53%	93.08%

Indicator 9: Penalties and Forfeitures Issued - 2nd Quarter 2006

Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
10804	CONTINENTAL WESTERN INS CO	15	1	93.33%	97.14%	98.41%
13714	PHARMACISTS MUTUAL INS CO	6	0	100.00%	94.74%	97.52%
25976	UTICA MUTUAL INS CO	13	0	100.00%	100.00%	97.48%
SI	VOLLRATH COMPANY LLC	6	1	83.33%	85.71%	96.72%
22292	HANOVER INSURANCE CO THE	2	0	100.00%	75.00%	96.55%
10239	SECURA SUPREME	31	2	93.55%	96.92%	96.52%
14117	GRINNELL MUT REINSUR CO	11	1	90.91%	94.12%	96.23%
33588	FIRST LIBERTY INS CORP THE	7	2	71.43%	85.71%	95.97%
SI	WISCONSIN BELL INC	8	1	87.50%	93.94%	95.95%
15377	WESTERN NATIONAL MUTUAL INS C	25	2	92.00%	92.50%	95.83%
13021	UNITED FIRE & CASUALTY CO	3	2	33.33%	81.25%	95.38%
21261	ELECTRIC INSURANCE CO	4	1	75.00%	84.62%	95.18%
19305	ASSURANCE COMPANY OF AMER	4	0	100.00%	100.00%	95.00%
40142	AMERICAN ZURICH INS CO	15	1	93.33%	96.67%	94.78%
28665	CINCINNATI CASUALTY CO THE	3	0	100.00%	90.00%	94.67%
SI	KWIK TRIP INC	16	1	93.75%	96.67%	93.75%
18767	CHURCH MUTUAL INSURANCE CO	6	1	83.33%	85.71%	93.75%
23442	PATRIOT GENL INS CO	21	2	90.48%	92.50%	92.65%
21180	SENTRY SELECT	13	0	100.00%	100.00%	92.65%
20478	NATIONAL FIRE INS CO OF HARTFO	2	0	100.00%	100.00%	92.50%
SI	COLUMBIA-ST MARY'S INC	5	1	80.00%	16.67%	91.96%
14176	HASTINGS MUTUAL INS CO	25	0	100.00%	97.83%	91.71%
12262	PENN MFRS ASSOCIATION INS CO	2	0	100.00%	100.00%	91.04%
20427	AMERICAN CASUALTY CO OF REA	4	0	100.00%	100.00%	90.99%
14265	INDIANA LUMBERMENS MUTUAL I	1	0	100.00%	100.00%	90.91%
23841	NEW HAMPSHIRE INSURANCE CO	25	1	96.00%	90.20%	90.63%
20346	PACIFIC INDEMNITY CO	5	1	80.00%	84.62%	90.57%
37885	XL SPECIALTY INSURANCE COMPAN	33	1	96.97%	93.44%	90.32%
41394	BENCHMARK INSURANCE CO	10	2	80.00%	78.26%	90.24%
21113	UNITED STATES FIRE INS CO	17	2	88.24%	87.50%	89.11%
20397	VIGILANT INSURANCE CO	10	2	80.00%	72.73%	89.11%
19356	MARYLAND CASUALTY CO	5	1	80.00%	72.73%	88.89%
11118	FEDERATED RURAL ELECTRIC INS C	5	0	100.00%	93.75%	88.24%
13838	FARMLAND MUTUAL INS CO	0	0	0.00%	0.00%	88.14%
SI	TARGET CORP (STORES)	14	0	100.00%	94.29%	87.91%
26662	MILWAUKEE CASUALTY INSURAN	6	1	83.33%	87.50%	87.50%
SI	DAIMLERCHRYSLER CORPORATIO	1	1	0.00%	91.67%	85.82%
40967	ST PAUL FIRE & CASUALTY INS CO	3	0	100.00%	87.50%	85.06%
SI	INTERNATIONAL PAPER COMPANY	1	1	0.00%	-50.00%	83.75%
SI	CITY OF KENOSHA	8	0	100.00%	92.31%	83.67%
30562	AMERICAN MANUFACTURERS MUT	1	1	0.00%	66.67%	82.93%
41181	UNIVERSAL UNDERWRITERS INS C	1	1	0.00%	40.00%	82.00%
SI	EMERSON ELECTRIC COMPANY	11	1	90.91%	94.74%	81.65%
20443	CONTINENTAL CASUALTY CO	24	2	91.67%	80.95%	81.08%
39357	METLIFE INS CO OF CT	0	0	0.00%	-100.00%	80.72%
24902	SECURITY INSURANCE CO OF HART	0	0	0.00%	0.00%	79.76%
29424	HARTFORD CASUALTY INS CO	5	2	60.00%	72.73%	79.73%
21873	FIREMANS FUND INS CO	2	1	50.00%	50.00%	79.35%
20486	TRANSCONTINENTAL INSURANCE C	2	0	100.00%	100.00%	79.02%
24678	ROYAL INDEMNITY CO	0	0	0.00%	0.00%	77.85%

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Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
34207	WESTPORT INSURANCE CORPORAT	4	0	100.00%	77.78%	75.00%
22918	AMERICAN MOTORISTS	2	0	100.00%	100.00%	74.00%
14508	MICHIGAN MILLERS MUTUAL INS C	12	3	75.00%	65.00%	70.91%
24872	CONNECTICUT INDEMNITY CO THE	1	0	100.00%	100.00%	69.23%
SI	JEWEL FOOD STORES INC	10	0	100.00%	100.00%	64.71%
25879	FIDELITY & GUARANTY INS UNDERW	6	0	100.00%	85.71%	64.10%
18910	AMERICAN PROTECTION INS CO	0	1	0.00%	-100.00%	42.70%
20702	ACE FIRE UNDERWRITERS INSURAN	0	0	0.00%	75.00%	41.03%
22977	LUMBERMENS MUTUAL CAS CO	2	5	-150.00%	-150.00%	23.81%
Totals for Group:		474	49	89.66%	88.33%	86.66%